

Fig. 1

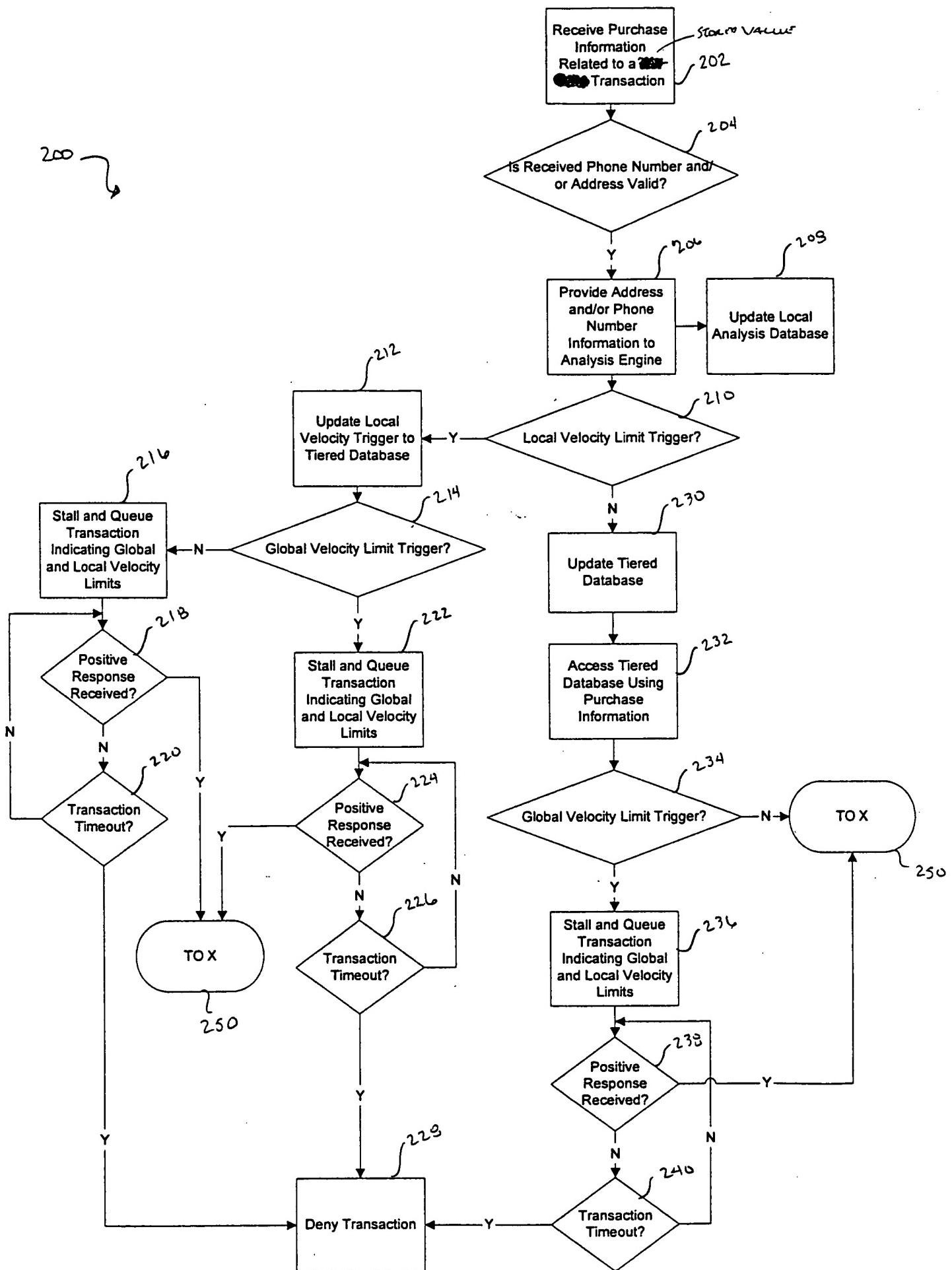


FIG. 2A

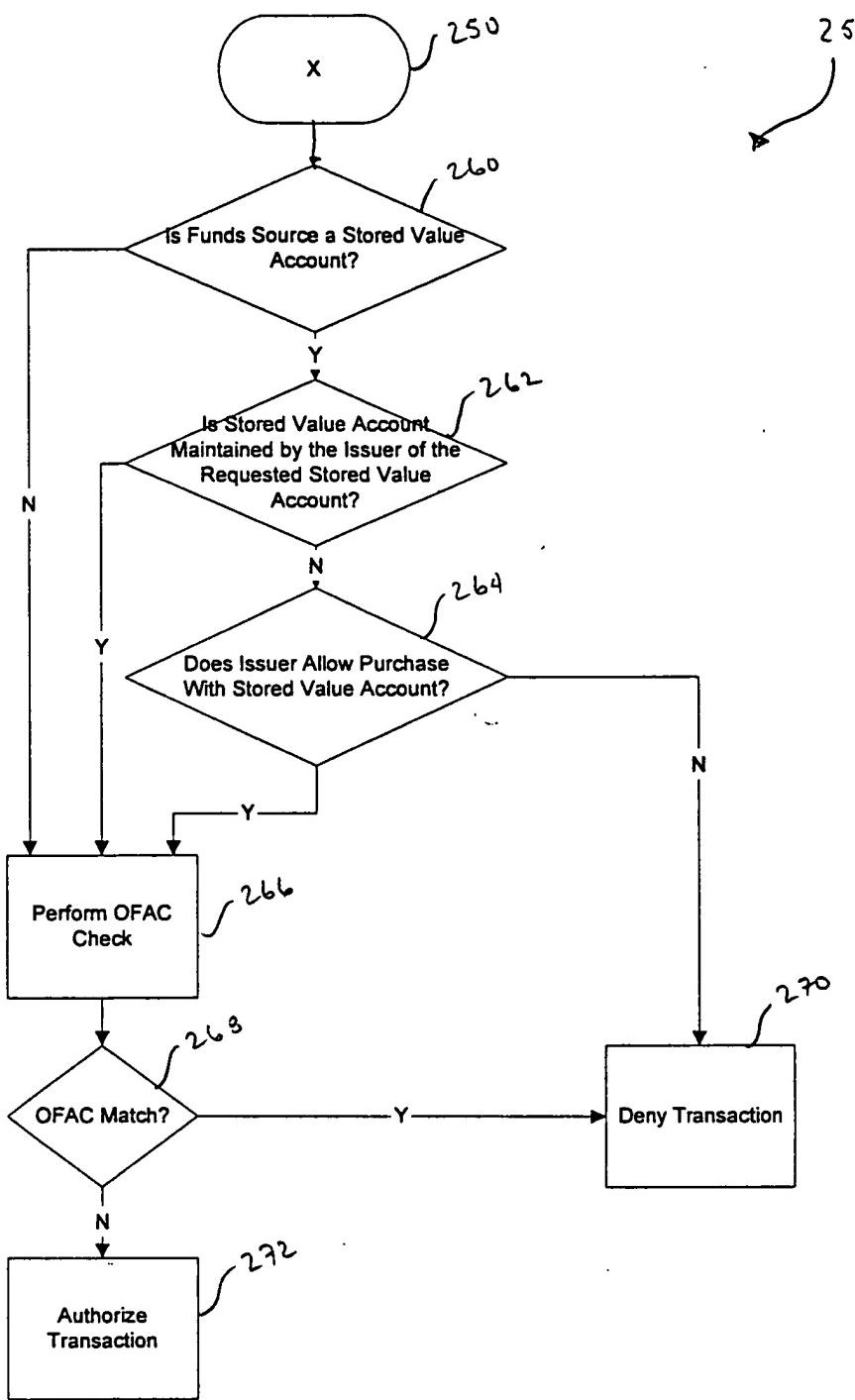


Fig. 2B

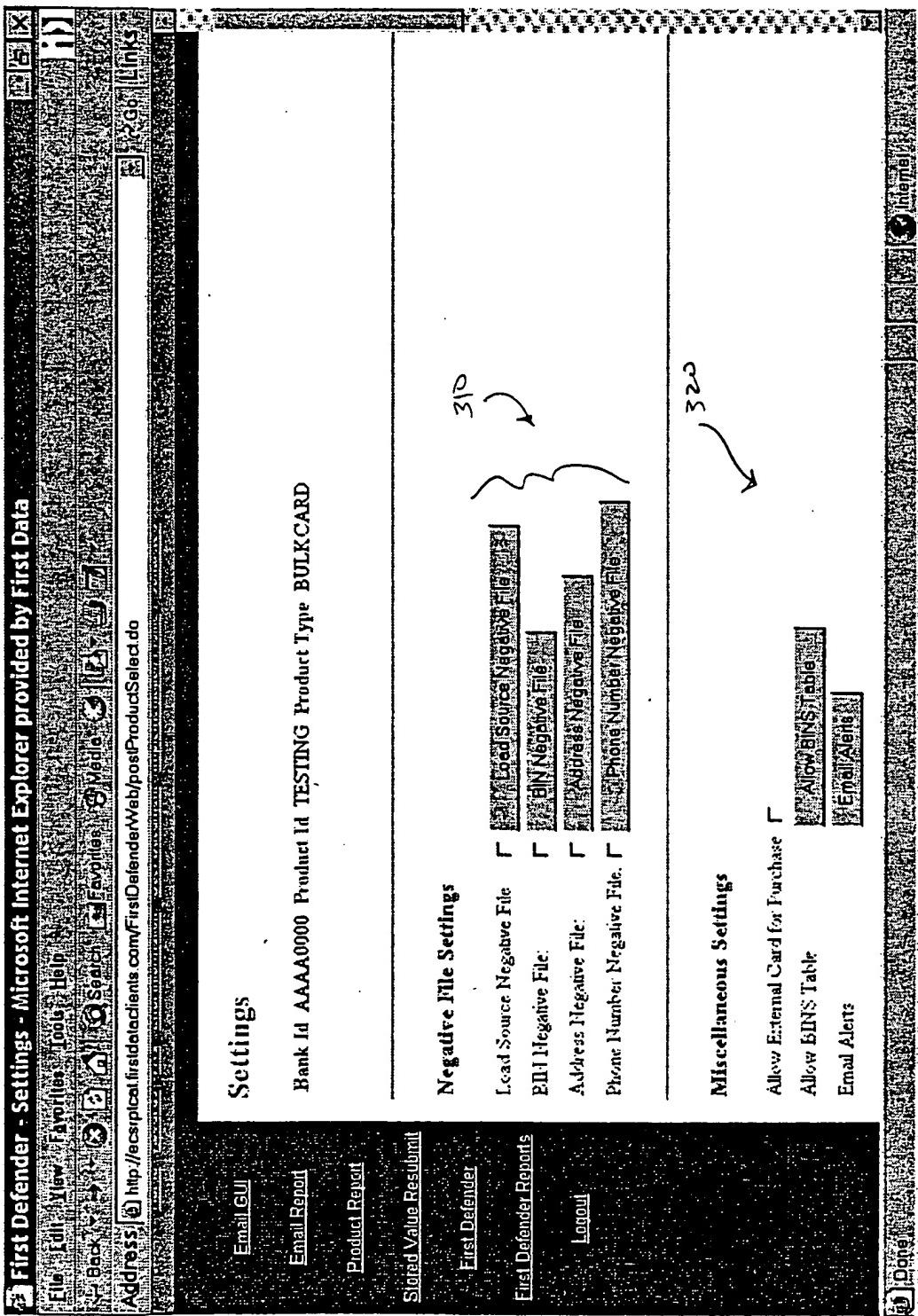


Fig. 3

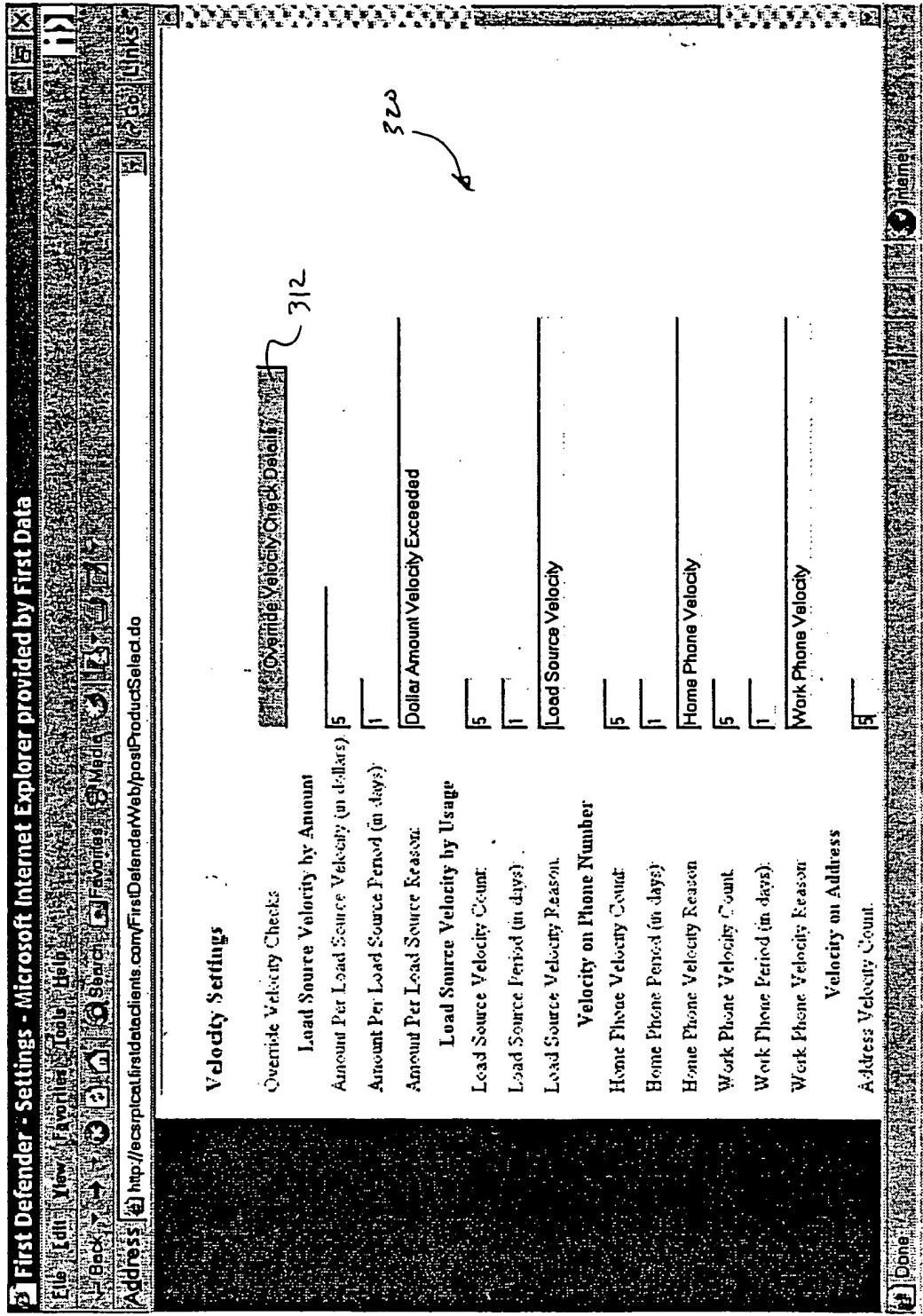


Fig. 4

www.mybankcsr.com@srvsun4a.fdcsg.1dc.com

08/05/03 01:56 PM

To: nathan.darmento@firstdatacorp.com,
joan.thode@firstdatacorp.com, denis.guetterman@firstdatacorp.com,
michael.a.martinez@firstdatacorp.com, lakshmi.anupindi@firstdatacorp.com

CC:

bcc:

Subject: Fraud Alert

The following account is found to be fraudulent during the purchase of Gift Card from www.mybankgiftcards.com. Please login to the reporting site and analyze further to make decisions.

Order Date: Tue, Aug 5, '03

Product Type: GTCD

Purchaser Name smith, tyrone

Account Number 4820700100903306

Amount \$40.00

Address 536 AUTUMN GLEN RD

City COLUMBIA

State and Zip SC - 29229

Deny Reason TOO MANY CARDS ORDERED

Related Gift Cards 4170040037801224

4170040037801232

4170040037801240

4170040037801257

Please login to <http://ecsrptcat.firstdataclients.com/FirstDefender> for First Defender Web Site.

Fig. 5

500

Fraud Queue - Microsoft Internet Explorer provided by First Data



Fraud Queue

610 / 620 / 630 / 640 / 650

F.C. 6

700

Related Accounts - Microsoft Internet Explorer provided by First Data

File Edit View Favorites Tools Help
 Back Forward Stop Refresh Home Search Favorites History Help
 Address: [http://escript\[firstdataclients.com/FitDefectWeb>NewOrderDetail.aspx?OrderID=38898-080103](http://escript[firstdataclients.com/FitDefectWeb>NewOrderDetail.aspx?OrderID=38898-080103)

Related Accounts

Fraud Record

Purchaser Information

Purchaser Information		Recipient Information	
Purchaser Name:	test, up zero	Name:	davidson, harley
Purchaser Account Number:	4011041000016306	Address:	2006 ATWOOD AVE
Address:	560 CARRILLON PKWY	City, State Zip:	OMAHA NE - 68108
City, State Zip:	FL - 33716	Home Phone:	4027773576

Deny Reason: TOO MANY CARDS ORDERED → 715

Reviewer Notes: Verification notes here... → 720

Queue Reviewed: → 725

Click the Check Boxes below to update the Neg File. Verify the Updates on the Neg File. → 730

Update Account Neg File → 731

Update Bin File → 732

Update Address Neg File → 733

Update Home Phone Neg File → 734

Update Order → 740

Related Accounts

Order Date	Purchase Account Number	Gift Card Account	Gift Card Amount	Account Freeze?
08/01/2003 12:39:16	4170040037801174	4011041000016306	\$0.00	No
08/01/2003 12:38:55	4170040037801166	4011041000016306	\$0.00	No

Deny → 750

716 → 717 → 718 → 719 → 720 → 721 → 722 → 723 → 724 → 725 → 726 → 727 → 728 → 729 → 730 → 731 → 732 → 733 → 734 → 735 → 736 → 737 → 738 → 739 → 740 → 741 → 742 → 743 → 744 → 745 → 746 → 747 → 748 → 749 → 750

Fig. 7